

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION  
280 WEST 940 NORTH, PROVO, UTAH  
STUDY SESSION & BUSINESS MEETING AGENDA  
APRIL 19, 2011

4:45 P.M. – 7:00 P.M.      **STUDY SESSION**

|        |       |  |
|--------|-------|--|
| 40 MIN | TAB 1 | REQUEST TO CONSTRUCT TIMPVUE HIGH WEIGHT ROOM            |
| 10 MIN | TAB 2 | DONATIONS POLICY   |
| 10 MIN | TAB 3 | PROVO BULLDOG STADIUM PROJECT ( <i>MOTION REVISION</i> ) |
| 10 MIN |       | BREAK: DINNER  |
| 30 MIN | TAB 4 | INTERNATIONAL BACCALAUREATE (IB) REPORT: PROVO HIGH      |
| 10 MIN | TAB 5 | PURCHASING POLICY CHANGES AND FINANCIAL POLICIES         |
| 10 MIN | TAB 6 | BOARD RULES OF ORDER AND PROCEDURES                      |
| 5 MIN  | TAB 7 | PROVO CITY MOUNTAIN VISTA PROJECT RESOLUTION             |
| 5 MIN  | TAB 8 | CONSENT CALENDAR REVIEW & QUESTIONS                      |

7:00 P.M.      **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING  
OPENING REMARKS: MEMBER SHANNON POULSEN  
PLEDGE OF ALLEGIANCE: CENTENNIAL MIDDLE SCHOOL STUDENT

**COMMUNITY CONNECTIONS**

TAB 9      **RECOGNITION**

**BOYD MCAFEE, NEWLY APPOINTED CENTENNIAL MIDDLE SCHOOL ASSISTANT PRINCIPAL**  
*PRESENTED BY MITCH SWENSON, PRINCIPAL*

**RON DEAN, PROVO HIGH BASEBALL VOLUNTEER**  
*PRESENTED BY STUDENT SERVICES DIRECTOR GREG HUDNALL*

**BECKY LEWIS, DISTRICT MEDIA SPECIALIST**  
**UTAH EDUCATIONAL LIBRARY MEDIA ASSOCIATION ADMINISTRATOR OF THE YEAR**  
*PRESENTED BY ASSISTANT SUPERINTENDENT RAY MORGAN*

**PROVO EDUCATION SUPPORT PROFESSIONALS EMPLOYEE OF THE MONTH:**  
**MARY TAYLOR, TIMPVUE HIGH REGISTRAR**  
*PRESENTED BY DR. GEORGE BAYLES, TIMPVUE PRINCIPAL*

**IHC GIFT TO THE COMMUNITY: PARTNERSHIP WITH DIXON MIDDLE SCHOOL**  
*PRESENTED BY KYE MINER, IHC*

TAB 10      **PROFESSIONAL LEARNING COMMUNITY (PLC) PRESENTATION**  
CENTENNIAL MIDDLE SCHOOL  
*MITCH SWENSON, PRINCIPAL*

**BUSINESS ITEMS**

|        |  |
|--------|--|
| TAB 11 | COMMON CORE: BRENDA HALES, STATE ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SERVICES |
| TAB 12 | PUBLIC INPUT   |
| TAB 13 | REQUEST TO CONSTRUCT TIMPVUE HIGH WEIGHT ROOM  |
| TAB 14 | PROVO BULLDOG STADIUM PROJECT ( <i>MOTION REVISION</i> )                             |
| TAB 15 | PURCHASING POLICY CHANGES AND FINANCIAL POLICIES                                     |
| TAB 16 | PROVO CITY MOUNTAIN VISTA PROJECT RESOLUTION   |

TAB 17

**CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE REPORTS
- D. FINANCIAL REPORTS
- E. LARGE PURCHASES

TAB 18

**BOARD MEMBER REPORTS**

- 2011-2012 MATC FEES: MEMBER CHRISTIANSEN
- STANDARDS FOR GRANTING ACADEMIC CREDIT FOR CTE COURSE WORK: MEMBER CHRISTIANSEN
- SCHOOL BOARD NEWS: CONCERNS WITH TEACHER EVALUATIONS: PRESIDENT MANWARING

TAB 19

**SUPERINTENDENT'S REPORT**

TAB 20

**EXECUTIVE SESSION**

- *FOR THE PURPOSE OF DISCUSSING PERSONNEL*
- *FOR THE PURPOSE OF DISCUSSING PENDING OR REASONABLY IMMINENT LITIGATION*
- *FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS*

*UTAH CODE 52.4.205*